

Message Text

UNCLASSIFIED

PAGE 01 TUNIS 04774 071004Z

17

ACTION EB-07

INFO OCT-01 NEA-10 ISO-00 TRSE-00 L-03 /021 W

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R 070630Z JUL 76

FM AMEMBASSY TUNIS

TO SECSTATE WASHDC 3385

UNCLAS TUNIS 4774

E.O. 11652: N/A

TAGS: EFIN, EINV, TS

SUBJ: OFF SHORE BANKING LAW PASSED BY NATIONAL ASSEMBLY

ON JUNE 30, AFTER SECOND LIVELY DEBATE ON SUBJECT, TUNISIAN
NATIONAL ASSEMBLY PASSED LAW PERMITTING AND ENCOURAGING
ESTABLISHMENT OF "OFF-SHORE- BANKS IN TUNISIA. DETAILS ON
NATIONAL ASSEMBLY DEBATE AND PROVISIONS OF LAW, INCLUDING
TEXT, BEING FORWARDED BY AIRGRAM.

MULCAHY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, BANKS, LEGISLATIVE BILLS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TUNIS04774
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760261-0427
From: TUNIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760782/aaaactwm.tel
Line Count: 34
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
Review Date: 19 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 APR 2004 by ThomasVJ>; APPROVED <09 AUG 2004 by schwenja>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: OFF SHORE BANKING LAW PASSED BY NATIONAL ASSEMBLY ON JUNE 30, AFTER SECOND LIVELY DEBATE ON SUBJECT, TUNISIAN
TAGS: EFIN, EINV, TS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006